



COMMITTEE BAY RESOURCES LTD.

Suite 220, 9797-45 Avenue, Edmonton, Alberta, T6E-5V8 ph) 780-437-6639 fx) 780-439-7308

25th February, 2003

Mr. Philippe di Pizzo
Executive Director
Nunavut Water Board
P.O. Box 119
Gjoa Haven, NU X0E 1J0

Dear Mr. di Pizzo:

Please accept the enclosed Nunavut Water Board (NWB) Water Licence Application Form and Supplementary Questionnaire on behalf of Committee Bay Resources Ltd. for a new water licence for the gold exploration program in the Committee Bay Region. This application is for water use for the Crater Lake and Hayes River exploration camps as well as water use for land based diamond drilling.

Enclosed is a cheque in the amount of \$30.00 for the Licence Fee.

Your comments and questions are always welcomed. Please do not hesitate to call .

Sincerely,

Jo Price

Attachments: Water Licence Application Form
Exploration/Remote Camp Supplementary Questionnaire